**FCA Information from Lenders reporting form – Consumer Credit**

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| **Lender name** |  |
| **Lender FRN** |  |
| **Contact name** |  |
| **Contact telephone number** |  |
| **Contact email** |  |

**Details of the intermediary (broker) you wish to inform us about**:

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| **Intermediary name** |  |
| **Intermediary FRN** |  |
| **Is the intermediary an Appointed Representative (AR)?** | **Yes / No** |
| **If yes, state name and FRN of principal firm** |  |

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| Name of individual(s)/firm (if whole firm removal) removed from panel (individuals who are being monitored but still able to submit cases should not be reported until removed): | |
| Does the removal relate to Consumer Credit lending applications?  **Motor Finance / High Cost / Mainstream Lending / Peer to Peer / Other (please state):** | |
| Have you notified the intermediary of your decision to remove it from your panel?  **Yes / No** | If applicable, have you notified the principal firm this AR has been removed from your panel?  **Yes / No** |
| Have you notified the intermediary that the FCA has been informed it has been removed from your panel? **Yes / No** | Do you suspect the intermediary (or individual(s)) was complicit in the fraud? If yes, please explain why you think this in the comments box below  **Yes / No / Prefer not to answer** |

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| What type of agreement was being brokered by the intermediary? |  |
| What is the reason you are reporting the intermediary? (Please use comments box for further information) |  |
| Is there the potential that consumer harm may arise from the activities of the firm? (e.g. panel removal due to inflated residual value on a PCP) | **Yes** / **No** |
| If the answer to the previous question is yes, are you aware of direct consumer harm as a result of the firms’ activities? | **Yes** / **No** |
| Over how long do you believe the firm has been submitting suspicious applications? | **0-1 year**  / **1-2 years** / **>2 years / Unknown** |
| Within this period, how many known applications are suspicious? |  |

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| Has the broker been removed from the panel due to own applications? | **Yes/No** |
| Are you aware of police involvement, or of any other body, at the firm? Please give details in the comments box below | **Yes/No** |
| Is additional information about this notification available? **If yes,**  **documents attached / available on request,** please give details in the comments box below | **Yes/No** |
| Is there any information you do not want us to share with the intermediary? **If yes,** please provide details in the comments box below | **Yes/No** |
| Have you passed this information to SIRA? | **Yes/No** |
| Have you passed this information to NavCIS? | **Yes/No** |

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| **Comments Box:** |

**Please send completed forms and any attachments to the IFL inbox:** [**IFL@fca.org.uk**](mailto:IFL@fca.org.uk)

**If you have any queries contact Alison Slingsby ([alison.slingsby@fca.org.uk](mailto:alison.slingsby@fca.org.uk)) or Serena Hamilton ([serena.hamilton@fca.org.uk](mailto:serena.hamilton@fca.org.uk))**